

# HSLI Summer Board Meeting

## Nominating Committee Report

June 28, 2013

### **Open Office:**

The offices of President-Elect and Secretary are up for election during fall of 2013. The current Secretary, Miranda Shake, is in her second and final term, based on HSLI's term limits.

The President-Elect will serve a one-year term, and then become HSLI President for two years. The Secretary will serve a two-year term, and can be re-elected one time.

The search for candidates for both offices will commence after the summer HSLI Board meeting. The committee would like to hear from any HSLI Board member who wishes to volunteer to run or to nominate a colleague.

### **Ballot / Voting Schedule:**

The bylaws require ballots to be mailed to the membership at least 6 weeks prior to the Annual Meeting and to be returned at least 2 weeks prior to the Annual Meeting for tabulation.

The Nominating Committee suggests the following schedule:

Distribute Ballots:	Monday, Aug. 26, 2013
Deadline for Return of Ballots for Counting:	Friday, Sept. 20, 2013

The election will be conducted via Survey Monkey to all active members.

**ACTION ITEM / QUESTION:** Does the Board prefer that we solicit nominations from existing Board and committee members first, then broaden the search to the entire membership, OR shall we go ahead and conduct an open call for nominations for either or both open offices?

Respectfully Submitted,

Molly Horio, Chair  
Nominating Committee